



Meeting Date: 7/22/2008

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Cynthia Daniels, AICP *CD* Agenda Item No. *I-9*

Reviewed By: City Manager *[Signature]* City Attorney *[Signature]* Finance *[Signature]* Other NA

DATE: July 8, 2008

TO: City Council

FROM: Cynthia Daniels, Project Manager *Cynthia Daniels*
Development Services Department

SUBJECT: Authorization For Mayor To Execute Program-Supplements and Other Documents to Master Agreement for Federal-Aid Projects with California Department of Transportation (Caltrans)

RECOMMENDATION

That City Council adopt a resolution authorizing the Mayor to execute all program supplements and other documents required under revised Master Agreement Administering Agency-State Agreement for Federal-Aid Projects No. 07-5129R (Agreement No. A-6986).

DISCUSSION

On December 12, 2007, the City and Caltrans executed a revised master agreement for all federal-aid projects. Each time the City receives federal-aid as a grant, a City Council resolution is required to execute a program supplement to the agreement for federal-aid projects. On March 17, 1998, City Council adopted Resolution 11,331 authorizing the Mayor to execute all program supplements and other documents required to process projects under the City-State master agreement No. 07-5129 that was revised April 8, 1997. Caltrans informed staff the Resolution 11,331 is not valid since a new master agreement was adopted. The proposed resolution would expedite the processing of the program supplement agreements, which are required before the City can request reimbursement for expenses of federal-aid projects.

FINANCIAL IMPACT

None.

CD

Attachment #1 - City Council Resolution

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTON NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD AUTHORIZING THE MAYOR TO EXECUTE ALL PROGRAM SUPPLEMENTS AND OTHER DOCUMENTS REQUIRED UNDER MASTER AGREEMENT FOR ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 07-5129R WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)

WHEREAS, the City Council of the City of Oxnard entered into Master Agreement No. 07-5129R dated December 12, 2007 by Resolution No. 13,378 adopted December 11, 2007 with the State of California Department of Transportation (Caltrans) for receipt of federal funds for City projects; and

WHEREAS, project-specific Program Supplements to the Master Agreement must be executed by the City of Oxnard and the State of California before the State transmits federal funds for a project.

NOW, THEREFORE, the City Council of the City of Oxnard resolves that the Mayor is hereby authorized to execute all Program Supplements and all other documents required to process projects under Master Agreement for Administering Agency-State Agreement for Federal-Aid Projects No. 07-5129R dated December 12, 2007.

PASSED AND ADOPTED THIS _____ day of _____, 2008, by the following vote:

AYES:

NOES:

ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:

Gary L. Gellig 07-09-08

Gary L. Gellig, City Attorney